

// A special meeting of the Council of the City of Lynchburg, recessed from April 11, was held on the 18th day of April, 2006, at 1:00 P.M., Second Floor Training Room, City Hall, Carl B. Hutcherson, Jr., President, presiding. The purpose of the meeting was to conduct a work session regarding the FY 2007 Budget. The following Members were present:

Present: Dodson, Foster, Helgeson, Johnson, Seiffert 5

Absent: Gillette, Hutcherson 2

// City Manager Kimball Payne referenced an April 12 memorandum that contained responses from questions posed by City Council at the April 11 work session in addition to two revised spreadsheets showing changes that were made as a result of the work session as well as two staff adjustments resulting from a Parking Authority meeting on April 11. Mr. Payne also explained that the information regarding the Tax Relief for the Elderly Program was not yet ready. City Council discussed two unresolved items, i.e., funding for the new voting machines in addition to funding site amenities/fencing for several neighborhood parks. Following discussion, City Council reached consensus to provide funding for the new voting machines as follows: to fund \$82,000 or one half the costs from this year's budget and to fund the remaining \$82,000 from next year's budget.

// Mayor Hutcherson arrived at 1:45 p.m.

// City Council then reviewed a list of site amenities (\$44,100) and fencing replacements (\$86,000) for several neighborhood parks as requested by the Finance Committee following a request from the Physical Development Committee for \$11,000 to fund site amenities for Biggers Park. Following discussion, City Council agreed that the fencing replacements should be included in next year's Capital Improvements Program. Some Council Members stated that they were not comfortable with going beyond the original request to the Physical Development Committee for \$11,000 for site amenities for Biggers Park. Following discussion, and on motion of Council Member Johnson, seconded by Council Member Dodson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-06-038 appropriating \$44,100 from the General Fund Reserve for Contingencies to fund site amenities to several neighborhood parks:

Ayes: Dodson, Foster, Johnson, Seiffert, Hutcherson 5

Noes: Helgeson 1

Absent: Gillette 1

Council Members spent the remainder of the afternoon looking at various scenarios to balance the FY2007 Budget, including looking for ways to provide additional funding to the Lynchburg City Schools. Council Members Helgeson and Seiffert reiterated their earlier position that with the additional \$7.6 million in State funding to the Schools, City Council should reduce the local funding to provide a reduction in the City's real estate tax rate and the BPOL tax, in that the reasoning behind the State providing more funding to the local School systems was an effort to take some of the pressure off of local governments via local real estate tax rate reductions. Following discussion, City Council made some adjustments to the two spreadsheets and agreed to fund certain expenditures from one-time, non-recurring monies, which would

leave \$210,157 available for additional funding to the Schools. On motion of Council Member Johnson, seconded by Council Member Dodson, Council by the following recorded vote agreed to provide \$201,157 in additional funding to the Lynchburg City Schools FY2007 Budget:

Ayes: Dodson, Foster, Johnson, Hutcherson 4

Noes: Helgeson, Seiffert 2

Absent: Gillette 1

On motion of Council Member Dodson, seconded by Vice Mayor Foster, Council by the following recorded vote approved the revised non-recurring cash resources/expenditures balance:

Ayes: Dodson, Foster, Johnson, Hutcherson 4

Noes: Helgeson, Seiffert 2

Absent: Gillette 1

// The meeting was recessed at 2:56 p.m. to April 25, at 3:00 p.m., to conduct a work session regarding the Fifth Street Corridor Plan.

Clerk of Council

// A special meeting of the Council of the City of Lynchburg, recessed from April 18, was held on the 25th day of April, 2006, at 3:00 P.M., Second Floor Training Room, City Hall, Joan F. Foster, Vice President, presiding. The purpose of the meeting was to conduct a work session regarding the Fifth Street Corridor Master Plan. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert

6

Absent: Hutcherson

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// Sympoetica President Phoebe Kilby, along with Barry Carpenter, Vice President, and City Planner Tom Martin presented an overview regarding the Fifth Street Corridor Master Plan. Ms. Kilby responded to Council questions and agreed to make several changes to the Plan, i.e., include the definition of "affordable housing" and state that it is a "perception" that speeding occurs on Fifth Street. City Council also discussed the impact on the flow of traffic on Fifth Street with the removal of one traffic lane in order to include parking along this street. Following the presentation, City Manager Kimball Payne stated that City Council may want to conduct another work session regarding the Plan following the May 9 public hearing.

// Council Member Johnson left the meeting at 3:25 p.m. and returned at 4:00 p.m.

// During roll call, Council Member Seiffert mentioned that the Physical Development Committee discussed the development of a small overlook/observation deck at the foot of Ninth Street as the City's contribution to the Jamestown 2007 celebration. City Manager Kimball Payne distributed a plat showing the property in question, which fronts on the James River and is owned by the City and Amherst County. Following discussion, City Council asked the City Manager to explore the idea further and to come back to City Council with more detail and funding options to cover the costs of the project. Vice Mayor Foster stated that she had been asked to inquire regarding the rules and regulations for an indoor paintball facility.

// The meeting was adjourned at 4:55 p.m.

Clerk of Council

// A regular meeting of the Council of the City of Lynchburg was held on the 25th day of April, 2006, at 5:00 P.M. in the Council Chamber, City Hall, Joan F. Foster, Vice President, presiding. Council Member Gillette gave the Invocation. The Pledge of Allegiance was led by the Police Officer in attendance. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Absent: Hutcherson 1

// Copies of the minutes of the March 28 (two meetings) and April 11 (two meetings), 2006 meetings, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Seiffert, seconded by Council Member Helgeson, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

Absent: Hutcherson 1

// In the matter of Community Planning - General, City Council Report #2 was considered. On motion of Council Member Seiffert, seconded by Council Member Helgeson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-06-039, as presented, amending the FY 2006 City/Federal/State Aid Fund Budget and appropriating \$44,000, with \$20,000 reimbursement, for funding the Residential and Commercial Historic Districts Design Guideline Update, Revision and Expansion:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

Absent: Hutcherson 1

// Vice Mayor Foster recognized the E. C. Glass High School In-Door Track Team for winning the Triple AAA State Championship.

// In the matter of Budget, a public hearing was held regarding City Council Report #3 regarding adopting an Ordinance to amend the Fiscal Year 2006 Budget and appropriating supplemental funds for both the City Capital and Operating Budgets for the twelve month period beginning July 1, 2005 and ending June 30, 2006. Interim Director of Financial Services Donna Witt provided a brief overview regarding the request. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote introduced and laid over to another meeting Ordinance #O-06-040, amending the Fiscal Year 2006 Budget and appropriating supplemental funds for both the City Capital and Operating Budgets for the twelve month period beginning July 1, 2005 and ending June 30, 2006:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

Absent: Hutcherson 1

// In the matter of Police - General, City Council Report #4 regarding appointing a part-time Animal Warden and authorizing the City Manager to approve the appointment of future Animal Wardens was

considered. City Manager Kimball Payne provided a brief overview regarding the request. On motion of Council Member Seiffert, seconded by Council Member Gillette, Council by the following recorded vote adopted Resolution #R-06-041, as presented, appointing David Boggs as a part-time Animal Warden and authorizing the City Manager to approve the appointment of future Animal Wardens:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

Absent: Hutcherson 1

// In the matter of Parks and Recreation - General, Resolution #R-06-036 appropriating \$44,100 from the General Fund Reserve for Contingencies to fund site amenities to neighborhood parks, laid over from the April 18, 2006 meeting, was again presented and read. Council Member Helgeson commented that although amenities are nice, the focus should be on funding the essential elements of government. On motion of Council Member Dodson, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Johnson, Seiffert 5

Noes: Helgeson 1

Absent: Hutcherson 1

// The meeting was recessed at 5:15 P.M. to May 9, at 1:00 P.M., to conduct a work session regarding the Landscape Ordinance.

Clerk of Council